

A regular meeting of the Board of Selectmen was held on Monday, November 16, 2009, at 6:30 p.m., in the Dedham High School Auditorium, Whiting Avenue, Dedham, Massachusetts. Present were:

Michael L. Butler
Sarah MacDonald
James A. MacDonald
Carmen DelloIacono
Paul Reynolds

Also present were: William Keegan, Town Administrator, Nancy Baker, Asst. Town Administrator, and Marie Rizzo, Asst. to Administration.

Mr. Butler called the meeting to order at 6:40 p.m.

DISCUSSION – TOWN ADMINISTRATOR’S SEARCH PROCESS

Mr. MacDonald withdrew his request to advertise the Town Administrator’s position in the MMA Beacon-2009 December Edition; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

Relative to the Meals Tax Warrant Article, Mr. MacDonald briefly discussed the Board’s substitute motion to be presented to this evening’s Town Meeting.

In order for the Selectmen to attend Special Town Meeting at 7:00 p.m., Mr. Butler called for a recess in their meeting until the conclusion of Special Town Meeting. The Board of Selectmen’s regular meeting remained open during the course of Special Town Meeting.

At the conclusion of Special Town Meeting, the Board of Selectmen continued on with their regular meeting.

DISCUSSION & VOTE – SPECIAL TOWN ELECTION

Relative to the Special Town Election discussion and vote, the Board of Selectmen postponed action on this item until their regular meeting to be held on Thursday, November 19, 2009, at 7:30 p.m.

Mr. MacDonald made a motion to adjourn the meeting; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen’s Meeting held on November 16, 2009; which Minutes were approved on _____.

Michael L. Butler, Chairman

